

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 2nd day of December, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the special meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Randall Freeze Secretary

CITY STAFF PRESENT: Yvonne Stonebraker Administrative Assistant  
Bonney Maurer Aquatics Director

OTHERS PRESENT: Carl St. Clair, Vickie Yardley and John Lamkin/VenuWorks.

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

**ITEM 2. CONSIDER AND ACT ON A PROPOSAL TO FIX THE AQUATIC CENTER'S POOL HEATER.**

No action taken.

**ITEM 3. CONSIDER AND ACT ON THE APPROVAL OF HIRING MICHAEL ARNOLD, PLLC TO AUDIT THE A.P.M.D.D. FISCAL YEAR ENDING SEPTEMBER 30, 2008.**

President Head stated the letter of engagement Michael Arnold, PLLC submitted is a standard proposal.

Director Roberts made a motion to approve the hiring of Michael Arnold, PLLC to audit the A.P.M.D.D. fiscal year ending September 30, 2008. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 4.**

**VENUWORKS OPERATIONS REPORT**

Mr. Carl St. Clair with VenuWorks introduced VenuWorks Director of Food and Beverage, Mr. John Lamkin, before presenting his operations report.

Mr. St. Clair of VenuWorks presented his December 2, 2008 operations report. He discussed his bi-weekly status report, his projected staff activity report for next period and issues the APMDD should be aware of.

**ITEM 5.**

**CONSIDER AND ACT ON AN AMENDMENT TO THE A.P.M.D.D. BYLAWS.**

No action taken.

**ITEM 6.**

**CONSIDER AND ACT ON THE APPOINTMENT OF K.M. HUBERT TO THE A.P.M.D.D. BOARD.**

No action taken.

**ITEM 7.**

**CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.**

No action taken.

**ITEM 8.**

**APPROVAL OF MINUTES OF THE NOVEMBER 18, 2008 MEETING.**

Director Stansberry made a motion to approve the November 18, 2008 minutes with corrections. Director Abrego seconded the motion and the motion carried unanimously.

**ITEM 9.**

**ADJOURNMENT OF MEETING.**

Vice-President Comingore made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 7:10 P.M.

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Richard Head, President

ATTEST:

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Randall Freeze, Secretary